



Jack A. Markell
Governor
Office of the Governor
Enhanced 9-1-1 Emergency
Services Board

Dec 15th, 2016
 2:00
 Safety & Homeland Security
 303 Transportation Circle
 2nd Floor Conference Room
 Dover, DE. 19904

Meeting called by: Secretary James Mosley Chairman		Note taker: Matthew Laick	Facilitator Eric Wagner 911 Administrator	DAG Lisa Morris, Esquire
Board Members:	Secretary James Mosley, James E. Turner, Michael H. Vincent, Lewis W. Briggs, Mark Grubb, Allen Metheny, James Collins			
Agenda				
1. Call to Order/Welcome		Secretary Mosley		
2. Acceptance of minutes from Sept 2016 meeting		Secretary Mosley		Motion to Approve
3. Executive Sessions		911 Board		Motion
4. Staff Reports		Eric Wagner, George Werner , Matt Laick		Finance report New World CAD, Intrado / Verizon
5. Intrado Delaware Projects		Intrado / West New World / Tyler		UPDATE
6. Rehoboth UPS		Eric Wagner		Motion to Approve
7.				
8. Old Business		911 Board		
9. New Business		911 Board		
Motion to Adjourn				
Next Meeting- March 16th, 2016				